

**Bryan Business Council**  
**Board of Directors Regular Meeting**  
Monday, January 11, 2016 – 12:00 p.m.  
Bryan Municipal Building, Conference Room 305  
300 S. Texas Ave., Bryan, Texas

**AGENDA**

1. **Call to Order**
2. **Executive Session:** The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:
  - a) Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, purchase, lease, exchange of real property in the Bryan Business Park, north Bryan, and central Bryan.
  - b) Under the authority of Section 551.087 economic development negotiations – discussion regarding possible economic development incentives to prospects in the Brazos County Industrial Park, Triangle Park, East Bryan, and the Bryan Business Park.
3. **Open Session for Action Following Executive Session, If Necessary**
4. **Presentation, Discussion and Possible Action:**
  - a) Bryan Business Council Officer Election
    - President
    - Vice President
    - Secretary/Treasurer
  - b) BISD update
  - c) Thompson, Derrig & Craig contract
  - d) RVP Wayfair Incentive Funding Agreement
  - e) Hangar development update
  - f) RSVPs from Board Members attending functions
5. **Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Bryan Business Council.
  - a) Approve minutes: Regular Meeting of December 14, 2015
  - b) Accept report from Thompson, Derrig & Craig on revenues and expenditures
6. **Future Agenda:**
  - a) Update the BBC Bylaws
  - b) Appoint subcommittee members

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

7. **Adjourn**

*The Bryan Business Council Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074(Personnel Matters), 551.087 (Economic Development).*

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN’S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the Bryan Business Council meeting to be held on the 11th day of January, 2016, was posted at the Bryan Municipal Building on the 8<sup>th</sup> day of January, 2016 at \_\_\_\_\_.

\_\_\_\_\_  
Mary Lynne Stratta  
City Secretary  
CITY OF BRYAN